

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

**FILED**

FEB 23 2015

State Grand Jury Judge

State Grand Jury

Number SGJ666-15-1

Superior Court

Docket Number

5 - 02 - 00022 - S

STATE OF NEW JERSEY )

v. )

INDICTMENT

NICHOLAS SEVERINO, JR.)

The Grand Jurors of and for the State of New Jersey,  
upon their oaths present that:

COUNT ONE

(Theft of Property Lost, Mislaid, or  
Delivered by Mistake - Second Degree)

NICHOLAS SEVERINO, JR.

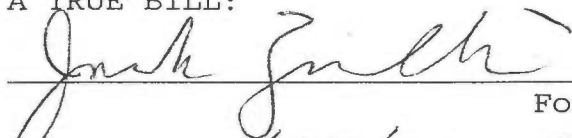
between on or about April 24, 1984 and on or about May 3, 2013, at  
the Borough of Paulsboro, in the County of Gloucester, elsewhere,  
and within the jurisdiction of this Court, did come into control of  
property of another in an amount in excess of \$75,000, knowing it to  
have been delivered under a mistake as to the nature or amount of  
the property, or the identity of the recipient, and knowing the  
identity of the owner, and with purpose to deprive said owner  
thereof, he did convert the property to his own use; that is, the  
said NICHOLAS SEVERINO, JR. did come into control of United States  
Social Security Administration social security payments in an amount  
in excess of \$75,000, knowing said social security payments were

delivered under a mistake as to the identity of the recipient, with the purpose to deprive the United State Social Security Administration thereof, thereby converting the property to his own use, contrary to the provisions of N.J.S.A. 2C:20-6, and against the peace of this State, the government and the dignity of the same.



Michael A. Monahan, Chief  
Financial & Computer Crimes Bureau  
Division of Criminal Justice

A TRUE BILL:



Foreperson

Dated:

2/23/2015

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STATE OF NEW JERSEY )

v. )

NICHOLAS SEVERINO, JR. )

ORDER OF VENUE

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this *23rd* day of *February*, 2015, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Gloucester be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Gloucester for filing.

*Mary C. Jacobson, A.J.S.C.*  
Mary C. Jacobson, A.J.S.C.